

WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 072

APPROVAL OF A STATE REVOLVING FUND (SRF) LOCAL MATCH LOAN
FOR THE CITY OF SAN DIEGO (CITY) METROPOLITAN WASTEWATER DEPARTMENT;
OTAY RIVER PUMP STATION AND CONVEYANCE SYSTEM PROJECT;
SRF LOCAL MATCH LOAN NO. C-06-4721-110

WHEREAS:

1. The State Water Resources Control Board (SWRCB), on February 16, 1995, adopted the *“Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities,”* and revised it on June 18, 1998;
2. The SWRCB, on June 15, 2000, adopted the state fiscal year 2000/2001 SRF Loan Program Priority List which included The Otay River Pump Station And Conveyance System Project For The City in Priority Class B;
3. The Division of Clean Water Programs (Division) has approved the Facilities Plan for the City’s Project; and
4. The City adopted a Mitigated Negative Declaration (State Clearinghouse No. 2000111150) prepared for the project, which has been reviewed and considered and it has been determined that the project will not result in any significant environmental impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves a SRF loan of \$11.1 million for the City’s Otay River Pump Station And Conveyance System Project, with a repayment period of 20 years, and the first repayment due one year after completion of construction; and
2. Will withdraw this preliminary SRF loan commitment if the City does not issue a Notice To Proceed for the design and construction of this project by September 01, 2001. The Division may approve up to a 90-day extension for good cause.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 21, 2001.

/s/
Maureen Marché
Clerk to the Board